

# Town Council Meeting Minutes

April 26, 2010

6:30 pm

Rebecca Mann,  
Lee Collins  
Robert Miller  
Frank Hill, Mayor

Rich Taylor  
Ron Francis  
Sharon Weygand, Town Administrator  
Valerie Walls, Clerk/Treasurer

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

## **Public Announcements:**

**Ron Francis:** Town Yard sale is May 8<sup>th</sup>. May 2<sup>nd</sup> is rededication of Pell Gardens.

**Bob Miller:** Little League Fundraiser on Sunday May 16<sup>th</sup> 8a-10a All You Can Eat flapjacks at Applebee's. Funds raised will go towards batting cages.

**Frank Hill:** The State has approved the no parking on George between 3<sup>rd</sup> and 4<sup>th</sup> Streets.

**Frank Vari:** The Second Annual 5K Run/Walk will be on June 26<sup>th</sup> on the Northside of Town. Last Friday the recycling picked up 1500 pounds of materials and about 28% of the Town participated.

**MOTION:** Ron Francis made a motion, Lee Collins seconded to open the Public Hearings regarding (1) Constant Yield; (2) Budget Fiscal Year 2011 and (3) Charter Amendment Resolution No. 4.12.1010.1. All in favor, motion carried.

### **A. Constant Yield Tax Rate**

The Town will keep the Constant Yield Tax Rate of \$0.4317 to generate the same amount in Real Estate Taxes as the previous year. There will not be an increase to generate more funds.

### **B. Budget Fiscal Year 2011**

The Final Draft of the Budget is in the Minutes Book

### **C. Charter Amendment Resolution No. 4.12.2010.1**

A copy of the Amendment is in the Minutes Book

**MOTION:** Ron Francis made a motion, Lee Collins seconded to close the Public Hearing portion of tonight's meeting. All in favor, motion carried.

**MOTION:** Ron Francis made a motion, Lee Collins seconded to open into a Special Session. All in favor, motion carried.

### **A. Vote on Charter Amendment Resolution No. 4.12.2010.1**

**MOTION:** Lee Collins made a motion, Rich Taylor seconded, to approve Charter Amendment Resolution No. 4.12.2010.1 to repeal and re-enact, with amendments, Charter Section 26-58 pertaining to general obligation borrowing. All in favor, motion carried.

### **B. Introducing Ordinance 4.26.2010: An Ordinance adopting the budget of the Town of Chesapeake City for the fiscal year July 1, 2010 through June 30, 2011.**

**C. Council approval of sign & Town logo on Pump House**

**MOTION:** Ron Francis made a motion, Lee Collins seconded, to approve the sign and Town logo on the Pump House. All in favor, motion carried.

**D. Council to award clean-up contract at 208 Bank Street**

There were two sealed bids turned into Town Hall, (1) Hutton Builders \$1,500;

(2) JunkBeeGone for \$1,700.00.

**MOTION:** Bob Miller made a motion, Lee Collins seconded, to award the clean-up contract to Hutton Builders for \$1500. All in favor, motion carried.

**MOTION:** Bob Miller made a motion, Ron Francis seconded, to close the Special Session. All in favor, motion carried.

**Workshop Items**

**Old Business:**

- **Charter Amendments:** Taking the top four. Keith to work on the Amendment drafts for May meeting.
- **Event Application Form:** SHA requires an individual form anytime you cross an intersection; anytime you go against the public flow. Ron & Sharon will continue to work in the application, and to see if they can all go in at one time.
- **Gulick Update:** Court date is June 8<sup>th</sup> at 9:30. Northside Association and Parks & Rec are concerned with the removal of the trees. Regardless of the ownership, a permit is required to remove the trees. Council has been advised by the Town Attorney to first get through the court case.
- **Bridgepoint Setbacks:** Board of Appeals meeting is May 20<sup>th</sup>

**New Business - None**

**PUBLIC COMMENT (not verbatim)**

Carla Miners: Inquiring about the Old Town Hall

Frank Hill: There's an application to Historic for tomorrow night and then to Planning & Zoning. for approval to begin work.

Elaine Shepard: a Code of Enforcement letter needs to be sent out to 538 Biddle Street because of the mess.

Frank Hill: 'No Wake' signs have been installed.

Carla Miners would like to issue a press release on the locations of them to the Mariner and N'Eastern. Also inquired about dredging.

Elaine Shepard: Jim Tomlin told Buddy Shepard it has to be after the fish have spawn (after the 4<sup>th</sup> of July).

Sharon Weygand: The Corp is still looking for bids to do the work.

Meeting adjourned at 7:27pm

Submitted by:

Approved by:

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D. Valerie Walls  
Clerk/Treasurer

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Frank Hill  
Mayor